

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday October 15, 2020 at 9:30 AM

Committee Members Present

M. Snyder (remote), N. Maresca (remote), Z. Nelson (remote)

Committee Members Absent

N. Velilla, T. Hanmer

Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), R. McLaughlin (remote), S. Jahn (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Snyder called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday Oct 15, 2020 at 9:43 AM.

C. Approve Minutes from the September 10, 2020 Governance Committee Meeting

M. Snyder made a motion to approve the minutes from Governance Committee Meeting on 09-10-20.

Z. Nelson seconded the motion.

Pending the removal of Shawn Wallace, former Trustee, from these minutes.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes from 9-24-20 Governance Committee Meeting

M. Snyder made a motion to approve the minutes from Governance Committee Meeting on 09-24-20.

N. Maresca seconded the motion.

Pending the removal of Shawn Wallace, former Trustee, from these minutes.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Fall 2020 Reopening update

All business was discussed in the Full Board meeting and Academic Committee meeting.

B. Charter Renewal

C. Data Management Update

III. Closing Items

A. Future Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,

Z. Nelson